



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

CITY OF ILWACO CITY COUNCIL MEETING

Monday, November 14, 2011

6:00 p.m. REGULAR COUNCIL MEETING AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. October 24, 2011, Budget Workshop
- b. October 24, 2011, Regular Council Meeting
- c. November 2, 2011, Special Meeting: Approval of Dept. of Ecology loan/grant applications

2. Claims & Vouchers

- | | | |
|----|-------------------------------------|---------------------|
| a. | Checks: 33597 to 33603 + Electronic | \$ 28,884.63 |
| b. | <u>Checks: 33610 to 33667</u> | <u>\$ 50,399.16</u> |
| | GRAND TOTAL: | \$ 79,283.79 |

F. Reports

1. Staff Reports

- a. Police Chief's report for October 2011
- b. Deputy City Clerk's report for October 2011

2. Council Reports

3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Public Hearings

1. Land use: Siegel Variance

I. Business

1. Ordinance: 2012 Pay Table—*Cassinelli*
2. Agreement: Selection of medical plan—*Cassinelli*
3. Agreement: Mutual Aid for Intrastate Water/Wastewater—*Forner*
4. Cancellation of December 26, 2011 meeting—*Cassinelli*

J. Discussion

1. Land use: Siegel Variance—*Cassinelli/Bancke*
2. Land use: Wirkkala Conditional Use Permit fee waiver request—*Cassinelli/Bancke*
3. Resolution: Amending the fee schedule for water/sewer rate and connections—*Cassinelli*
4. Agreement: Engineering Supplement No. 1 for archaeological survey (School Street improvements)—*Cassinelli*
5. Ordinance and Resolution: Stormwater Utility Fund—*Streets Committee*

K. Correspondence and Written Reports

1. Parks and Recreation Commission Minutes for 10/30/11
2. Seaview Sewer District letter

L. Future Discussion/Agendas

1. Proposed R-3 Resort District zone clarification—*Jensen*
2. Amended Procedures Ordinance—*City Planner*
3. Flood Damage Prevention Ordinance—*City Planner*

N. Executive Session

O. Adjournment

P. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	11/15/11 12/06/11 12/20/11	6:00 p.m.	Community Building
City Council	2012 Budget Workshops and Regular Meetings	Monday	11/28/11 12/12/11	Workshops: 4:00 p.m. Meetings: 6:00 p.m.	Community Building